



## MEMORANDUM

Agenda 15(B)1

TO: Honorable Chairman Bruno A. Barreiro, and  
Members, Board of County Commissioners

DATE: October 16, 2007

FROM: Kay Sullivan, Director  
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for  
Meeting of October 16, 2007

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:

**Board of County Commissioners (BCC) meeting of Tuesday, November 6, 2007, at 9:30 AM \***

- 4A ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CARRIZO ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4B ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PARK SQUARE AT DORAL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4C ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ARJOR ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4D ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DORANDA SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4F ORDINANCE GRANTING PETITION OF PALM GLADES COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND AND CONTRACT THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 05-181; PROVIDING SEVERABILITY, EXCLUSIVE FROM THE CODE AND AN EFFECTIVE DATE
- 4G ORDINANCE GRANTING PETITION OF ADRIAN DEVELOPMENT AT PEBBLE WALK PARTNERSHIP, LLLP, ("ADRIAN DEVELOPMENT" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING PEBBLEWALK VILLAGE COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

- 4H ORDINANCE GRANTING PETITION OF TRACT 33, LLC, ("TRACT 33" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING PALM ISLE AT DORAL COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSIVE FROM THE CODE AND AN EFFECTIVE DATE

**Governmental Operations and Environment Committee (GOEC) meeting of Tuesday, November 13, 2007, at 9:30 AM \***

- 4E ORDINANCE WAIVING ALL COUNTY PROCUREMENT POLICIES AND PROCEDURES OTHER THAN LIVING WAGE AND RESPONSIBLE WAGE REQUIREMENTS FOR PLANNING, DESIGN AND CONSTRUCTION OF REVERSE OSMOSIS WATER TREATMENT PLANT JOINTLY OWNED BY COUNTY AND CITY OF HIALEAH AND LOCATED IN CITY OF HIALEAH; AUTHORIZING CITY OF HIALEAH TO USE ITS MUNICIPAL PROCUREMENT POLICIES AND PROCEDURES IN ACCORDANCE WITH JOINT PARTICIPATION AGREEMENT FOR PLANNING, DESIGN AND CONSTRUCTION OF SUCH REVERSE OSMOSIS WATER TREATMENT PLANT; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
- 4I ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO RELIGIOUS FACILITIES AND MISSIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, November 14, 2007, at 9:30 AM \***

- 4J ORDINANCE AMENDING SECTION 2-1503 AND 2-1505 OF THE CODE OF MIAMI-DADE COUNTY TO DELETE CERTAIN INSTITUTIONAL MEMBERS OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM BOARD ("ITC"); TO CHANGE THE REPORTING REQUIREMENT FROM QUARTERLY TO ANNUALLY AND TO AMEND THE RESPECTIVE POWERS AND DUTIES OF THE ITC BOARD AND ITC EXECUTIVE DIRECTOR REGARDING TRADE MISSION APPROVALS AND REIMBURSEMENTS; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

**Airport and Tourism Committee (ATC) meeting of Thursday, November 15, 2007, at 9:30 AM \***

- 4K ORDINANCE RELATING TO THE NORTH TERMINAL DEVELOPMENT AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MAYOR OR, IF AUTHORIZED BY THE COUNTY MAYOR THE AIRPORT DIRECTOR TO ADVERTISE, ACCEPT OR REJECT BIDS, AWARD, AMEND OR MODIFY CONTRACTS RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT WITHOUT THE NEED FOR PRIOR COMMISSION APPROVAL; AUTHORIZING WAIVER OF COMPETITIVE BIDS; ESTABLISHING CONDITIONS FOR EXERCISE OF DELEGATED AUTHORITY; AUTHORIZING TIME EXTENSIONS BEFORE AND AFTER EXPIRATION OF CONTRACT TIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

KS/fcd

\* or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners